**AGENDA**

**Member Services Meeting**

**October 26, 2021, 4:00 – 5:00 PM (PST)**

<https://bluecc.zoom.us/j/97683955131>; \\ One Tap +16699006833,,97683955131#

**Members**: Kim Morgan (Chair), Amanda Kliever, Dana Young, Jane Reid, Jessica Howard, Lori Hall, Marta Yera Cronin, Pat Fahey, Ross Tomlin, **OCCA**: Cam Preus, Katie Archambault, and Susan Baker.

1. Introductions and Roll Call – Kim Morgan/Susan Baker
2. Informal discussion about how to increase the quality and effectiveness of our board meeting discussions.  Here are a few prompts to begin our discussion…

* Board member engagement – what would make the OCCA Board meetings most meaningful?
* Topics of interest to better engage and pique your interest?
* What are the best ways for board members to learn about and increase their own understanding of their roles as OCCA board members – the same or different from their role as local elected officials or presidents?

1. Informal discussion on the idea of doing a board member survey/poll to generate more feedback /ideas or another thought is to design the December meeting to include breakout groups for creating other agenda improvements.